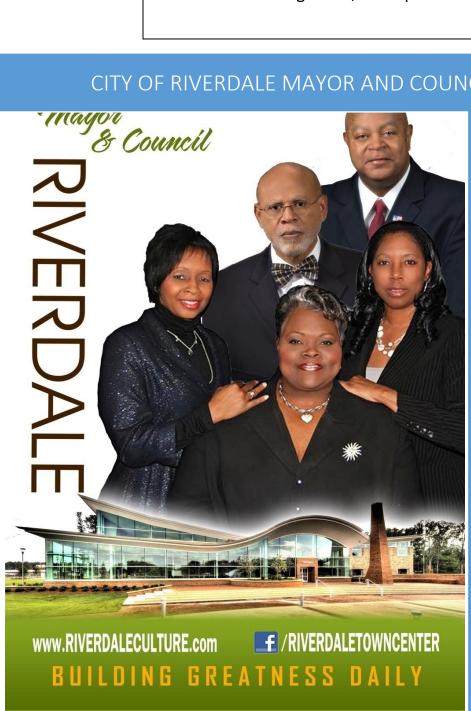


### CITY OF RIVERDALE MAYOR AND COUNCIL **BUSINESS SESSION ACTION MINUTES** August 22, 2016 | 7:00 PM

## CITY OF RIVERDALE MAYOR AND COUNCIL MEETING AUGUST 22, 2016



WELCOME TO THE MAYOR & COUNCIL MEETING OF THE CITY OF RIVERDALE THIS MEETING IS OPEN TO THE PUBLIC

**MAYOR** Dr. Evelyn Wynn-Dixon

**CITY COUNCIL** An'cel Davis, Ward 2

Wanda Wallace, Ward 3 Kenneth Ruffin, Ward 4

> **CITY MANAGER** E. Scott Wood

**CITY ATTORNEY** L'Erin F. Wiggins

**CITY CLERK** Sylvia Vaughan

**RIVERDALE CITY HALL** 7200 CHURCH STREET RIVERDALE, GA 30274 770-909-8989

www.riverdalega.gov



### CITY OF RIVERDALE MAYOR & COUNCIL BUSINESS SESSION ACTION MINUTES MONDAY, AUGUST 22, 2016 | 7:20 PM

The Honorable Mayor Evelyn Wynn-Dixon

The Honorable Cynthia Stamps-Jones

The Honorable An'cel Davis
The Honorable Wanda Wallace

The Honorable Kenneth Ruffin

City Manager: E. Scott Wood
City Clerk: Sylvia Vaughan
City Attorney: L'Erin Wiggins

- 1. CALL TO ORDER/WELCOME: The Honorable Mayor Evelyn Wynn-Dixon.
- **2. ROLL CALL- CITY CLERK:** All Members of Council were present which constituted a quorum.

Attendee's Name	Title	Absent	Present	
			X	
Evelyn Wynn-Dixon	Mayor, At-Large			
			X	
Cynthia Stamps-Jones	Council Member, Ward 1 Mayor Pro-Tem			
			X	
An'cel Davis	Council Member, Ward 2			
			X	
Wanda Wallace	Council Member, Ward 3 Parliamentarian			
			X	
Kenneth Ruffin	Council Member, Ward 4			

- **3. INVOCATION:** Provided by Pastor Riley.
- **4. PLEDGE OF ALLEGIANCE:** Recited in unison.
- 5. RULES OF CONDUCT READ BY OFFICER IN ARMS: Provided by Officer Broughton.
- 6. ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:

Council Member Wallace made a motion to approve the agenda as presented with the following additions and deletions:



#### **Additions:**

- Executive Session discussion of a personnel matter
- Council Member Stamps- Jones Ethics Board Appointee Geralmy Swint

#### **Deletions:**

Agenda items No.9; Subsection B; Approval to move forward with Area 9
 Annexation, Subsection C; Approval of the Service Warranty Agreement; and Subsection D; Approval of Major Barney's Dedication

## 7. PUBLIC COMMENTS: (5 MINUTE LIMIT) SEE BLUE CARD FOR RULES OF PARTICIPATION

There were no public comments.

**8. ADOPTION OF THE MINUTES:** Meeting Minutes of August 8, 2016 Work Session and Business Session

Council Member Wallace made a motion to approve the Meeting Minutes of August 8, 2016 Work Session and Business Session with Council Member Ruffin providing the second. **The motion carried unanimously.** 

#### 9. APPROVAL OF AGENDA ITEMS:

#### A. APPROVAL OF THE BOARD OF ETHICS APPOINTMENT

#### 1. LUCINA T. SAGERS

Council Member Wallace made a motion to appoint Lucina T. Sagers to the Ethics Board with council Member Davis providing the second. **The motion carried unanimously.** 

#### B. APPROVAL TO MOVE FORWARD WITH AREA NINE ANNEXATION

There was a consensus by the Board to revisit this item at a later date.

#### C. APPROVAL OF THE SERVICE LINE WARRANTY AGREEMENT

There was a consensus to move forward with the Service Line Warranty Agreement and revisit agreement at a later date.

#### D. APPROVAL OF MAJOR BARNEY'S DEDICATION



There was a consensus by the Board to revisit this item at a later date.

# E. SWEARING IN CEREMONY FOR THE BOARD OF ETHICS APPOINTMENT OF LUCINA T. SAGERS

The Swearing in Ceremony for Lucina T. Sagers was provided by the Honorable Judge Ronald Freeman.

#### 10. MAYOR AND COUNCIL COMMENTS:

Comments were provided by the Governing Body.

#### 11. EXECUTIVE SESSION:

Mayor Wynn-Dixon made a motion to recess and go into Executive Session to discuss a personnel matter with Council Member Davis providing the second. **The motion carried.** 

#### 12. ADJOURNMENT:

Council Member Wallace made a motion to adjourn Executive Session at 8:28pm with Council Member Davis providing the second. **The motion carried.** 

Council	Member	Wallace	made a	motion to	adjourn	Business	Session	at	8:29pm	wit
Council	Member I	Davis pro	viding th	he second.	The mot	tion carri	ed.			
Mayor	r Evelyn V	√ynn-Dix	con		City	Clerk Syl	via Vaug	gha	n	